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Attachment#	3
	of

Board of County Commissioners Agenda Request 7

Date of Meeting: December 14, 2004

Date Submitted: December 8, 2004

To:

Honorable Chairman and Members of the Board

From:

Parwez Alam, County Administrator

Vincent S. Long, Assistant County Administrator

Subject:

Request to Extend Date of Dissolution of Septic System Advisory Committee

Statement of Issue:

Extend the date of dissolution of the Septic System Advisory Committee from December 31, 2004 to June 30, 2005.

Background:

The Septic System Advisory Committee was created in accordance with Board Policy 03-15. The purpose of the Septic System Advisory Committee was to research the adequacy of Article III On-site Sewage Disposal Systems of Chapter 18 Utilities of the Code of Laws of Leon County, Florida, and make recommendations for revision as necessary.

Analysis:

The Enabling Resolution (Attachment #1) extends the date of dissolution of the seven (7) member Board appointed committee to review Article III On-site Sewage Disposal Systems of Chapter 18 Utilities of the Code of Laws of Leon County, Florida, until June 30, 2005. The Septic System Advisory Committee functions as a Fact Finding/Focus Group as defined and in accordance with Board Policy 03-15. This extension is needed to allow the committee time to complete its appointed task. Delays in getting the members appointed as well as delays caused by the very active 2004 hurricane season prevented the committee from completing its task within the original time frame.

Options:

- 1. Enact enabling resolution extending the date of dissolution of the Septic System Advisory Committee to June 30, 2005.
- 2. Do not enact enabling resolution extending the date of dissolution of the Septic System Advisory Committee to June 30, 2005.
- 3. Board Direction

Recommendation:

Option #1

Attachment:

1. Enabling Resolution

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